

POST BOARD ACTION AGENDA

**Special Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, October 22, 2008, 10:15 A.M.**

CALL OF THE MEETING

ITEM #1 Roll call.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims - 14.

Absent: Commissioners Peraica, Steele, Suffredin - 3.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

FISCAL YEAR 2009 PRELIMINARY BUDGET

ITEM #2

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System

Please accept the Cook County Health and Hospitals System Board's budget recommendation for the County's Health and Hospitals System for Fiscal Year 2009. The budget recommendation was approved unanimously by the new System Board.

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE

Referral of Budget to Finance Committee.

ADJOURNMENT

ITEM #4

APPROVED

Motion to adjourn.